

N07 0000003022

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(Address)

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(City/State/Zip/Phone #)

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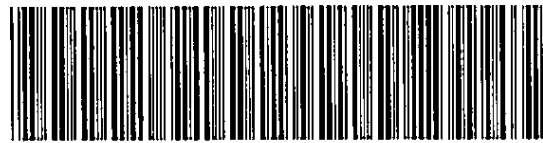
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TOLSON

T. LEMIEUX
JAN 11 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allendale Neighborhood Association, Inc.

DOCUMENT NUMBER: N07000003022

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Corty, treasurer

(Name of Contact Person)

Allendale Neighborhood Association, Inc. (Allendale Crime Watch Association, Inc.)

(Firm/ Company)

1139 Monticello Blvd. N.

(Address)

St. Petersburg, FL 33703

(City/ State and Zip Code)

acorty1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Corty

727-510-3814

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

PAID
Already

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2021

ANDREW COREY
1139 MONTICELLO BLVD N
ST PETERSBURG, FL 33703

SUBJECT: ALLENDALE CRIME WATCH ASSOCIATION, INC.
Ref. Number: N07000003022

*non-profit
don't let officers*

We have received your document for ALLENDALE CRIME WATCH ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please write or type so the information can be read. What are you wanting to do with the officers or directors?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 821A00028612

Tracy.Lemieux@dos.myflorida.com

*Fictitious Name - Allendale Neighborhood Assoc.
G1700 0098662
Nov 4 N 07000003022 Allendale Crime Watch Assoc, Inc
PCL/EN 12-20-8824754*

RECEIVED
JAN 07 2022

**Articles of Amendment
to
Articles of Incorporation
of**

Allendale Crime Watch Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000003022 (EIN #20-8824754)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Allendale Neighborhood Association, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1139 Monticello Blvd. N.

St. Petersburg, FL 33703

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

2111 Dr. Martin Luther King Street N., St. Pet

(City)

Florida 33704

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	(No changes) _____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

New bylaws attached.

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 5, 2022

Signature Andrew P. Corry

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andrew P. Corry

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

ALLENDALE NEIGHBORHOOD ASSOCIATION, INC.
BYLAWS

(Approved June 8, 2021)

ARTICLE I
NAME

The name of this association shall be the ALLENDALE NEIGHBORHOOD ASSOCIATION, INC. (formerly Allendale Crime Watch, Inc.). This name and all provisions of these bylaws shall be effective January 1, 2022.

ARTICLE II
PURPOSES

The purpose of this Corporation are

to promote communication, friendship, and a sense of community between and among all residents;

to ensure the safety of the neighborhood by addressing any crimes or criminal intent by working with the City of St. Petersburg Police Department and with all residents within our boundaries;

to preserve and enhance the established character, beauty, and property maintenance standards of Allendale by spearheading neighborhood beautification projects and by working with the City of St. Petersburg to enforce all applicable codes and zoning regulations.

ARTICLE III
MEMBERSHIP AND AREA

SECTION I. AREA

Regular Members shall be dues paid property owners of the area bounded on the South by the northside of 38th Avenue North, on the West by Haines Road and 16th Street North, on the North by all sides of 45th Avenue North and by all sides of Montrose Blvd. North, and on the East by the westside of the Rev. Dr. Martin

15th Street North, and 12th Street North up to houses fronting on (or having addresses on) 46th Avenue North.

SECTION II. REGULAR MEMBERSHIP

There shall be one member/one vote per household. The household must own the home and be the primary resident in the assigned area. There shall be no membership for lots. The initial payment for Regular Members shall be \$25.00 per year and shall be set thereafter by the Board of Directors. The Corporation encourages voluntary contributions of any amount.

SECTION III. ASSOCIATE MEMBERSHIP

Residents who are not Regular Members may be Associate Members. Associate Members are not entitled to vote in matters affecting the Association.

ARTICLE IV BOARD OF DIRECTORS

SECTION I. FUNCTION

The Board of Directors shall deliberate and decide upon all matters referred to it relating to the general welfare of the Association, its officers and members. The board shall exercise full jurisdiction over all Association affairs, status of members, and allied subjects.

SECTION II. QUALIFICATION

The Board of Directors shall be nominated and elected from among the Regular Membership.

SECTION III. NUMBER

The Board of Directors shall have a minimum of three (3) members and a maximum of eleven (11) members including the officers of the Association. The number may be increased or decreased by the Board.

SECTION IV. ELECTION

Each person who is already on the Board of Directors of Allendale Crime Watch, Inc., shall automatically be on this Association's Board of Directors. Each member of the Board of Directors shall hold office until the first annual meeting of the membership, and until a qualified successor has been nominated, elected and installed or until his/her earlier resignation, removal from office or death.

At the first annual meeting of the membership and at each annual meeting thereafter, the Regular Members shall elect Directors to hold office until the next succeeding annual meeting.

SECTION V. TERM

The term in office of each Director shall be two (2) years. Each Director shall hold office for the term for which he/she is elected and until a qualified successor has been nominated, elected and installed or until his/her earlier resignation, removal from office or death. Half the Directors' (and successors) terms end in odd-numbered years, the other half (and successors) and in even-numbered years. In 2021, the Board of Directors will determine who is elected for one year and who is elected for two years.

SECTION VI. VACANCIES

Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining Directors. A Director elected to fill a vacancy shall hold office only until the next election of Directors by the membership.

SECTION VII. REMOVAL OF A BOARD MEMBER

The Board of Directors may, for just cause, request the resignation of a board member. If said resignation is not forthcoming, the election of that director may be rescinded by a 2/3 vote of the Regular Members at the next meeting. Failure to attend 2/3 of the meetings shall cause a Member of the Board to be automatically removed.

SECTION VIII. QUORUM

A majority of the then-elected Board of Directors shall constitute a quorum for the transaction of business.

SECTION IX. MEETINGS

There shall be six regular meetings of the Board of Directors or more when called for special reasons. Special meeting of the Board of Directors may be called at any time by the President or by majority vote of the Board of Directors.

ARTICLE V OFFICERS

SECTION 1. NUMBER

The officers of the Allendale Neighborhood Association, Inc. shall be a President, a First Vice President, a Vice President of CONA Affairs, a Secretary, and a Treasurer.

SECTION II. DUTIES

The President shall be the Chief Executive Officer of the Corporation and shall preside at all general membership meetings and all Board of Directors meetings. The President shall authorize any and all disbursement of funds. The President shall appoint committees with the approval of the Board of Directors and shall be an ex officio member of all committees except the nominating committee.

The First Vice President shall head database, newsletter, and website responsibilities and shall preside at all meetings in the absence of the President.

The Vice President of CONA Affairs shall be the designated representative to the Council of Neighborhood Associations and shall represent the Allendale Neighborhood Association at all such functions; an alternate may be appointed by the President.

The Secretary shall maintain and publish minutes of all general membership and Board of Directors meetings.

The Treasurer shall maintain the financial records of the Association and shall maintain all bank accounts. Any draft more than \$500 shall require the signature of two officers.

ARTICLE VI CONA PARTICIPATION

The Corporation shall maintain membership in good standing in the St. Petersburg Council of Neighborhood Associations (CONA).

ARTICLE VII MEMBERSHIP MEETINGS

SECTION I. ANNUAL MEETING

There shall be an annual meeting of the members of this Association – either in-person or virtual -- during the Spring of each year, on a date to be set by the Board of Directors. The annual meeting shall:

- a) Elect officers and the Board of Directors.
- b) Hear the Treasurer's annual report.
- c) Hear the Board of Directors annual report.
- d) Hear other reports.
- e) Transact any other business that may properly come before it.

SECTION II. SPECIAL MEETINGS

Special meeting of the general membership shall be held at the call of the President, by the majority of the Board of Directors, or by request of ten (10) Regular Members in good standing in writing to the President with at least fifteen (15) days of notice.

SECTION IV. QUORUM

A quorum shall consist of a 10 percent of the Regular Members in good standing. The requirement may be, from time to time, changed by the Board of Directors, as they may deem advisable.

SECTION V. MAJORITY VOTE

All matters coming before any meeting of the general membership shall be decided by a majority vote of the Regular Members in good standing present at such meeting.

SECTION VI. VOTING

A. Voice vote

Voting shall be by voice unless a ballot vote is deemed advisable by the presiding officer.

B. Voting members

Only Regular Members in good standing are entitled to vote with one vote per household.

C. Proxy votes

Every Regular Member in good standing may authorize another Regular Member in good standing to act for him/her by proxy.

Every proxy must be signed and dated by the Regular Member in good standing. No proxy shall be valid after 30 days from its date. Every proxy shall be revocable at the pleasure of the Regular Member in good standing.

D. Absentee votes

Any Regular Member in good standing may submit an absentee ballot regarding any matter that comes before a general membership meeting.

Absentee ballots must specify which matter or matters are being voted upon.

SECTION VII. PARLIAMENTARY AUTHORITY

The rules contained in "Robert's Rules of Order Newly Revised" shall govern the association in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

ARTICLE VIII FINANCES

SECTION I. FISCAL YEAR

The fiscal year of this Association shall commence on the first day of January each year and shall end on last day of December of the same year.

SECTION II. DUES

The initial annual dues shall be \$25.00 per year and may be changed by the Board of Directors. The dues are payable annually in the Spring at the annual meeting. All dues are payable by the end of the year.

SECTION III. MEMBER IN GOOD STANDING

Any Regular Member shall be considered in good standing if dues have been paid. Members who have not paid on time shall be contacted and encouraged to submit dues to the Treasurer. Any member who has not paid dues by the end of the year shall be considered not in good standing and dropped from the Regular Membership.

ARTICLE IX COMMITTEES

SECTION I. NOMINATING COMMITTEE

The Nominating Committee shall be appointed by the Board of Directors and shall consist of three members, one of whom shall be a Board member. Suggestions for nominations may be sent to this committee by any Regular Member in good standing. The Nominating Committee shall present a single slate of nominees which shall be announced at least fourteen (14) days before the election.

SECTION II. CRIME WATCH COMMITTEE

There shall also be a Crime Watch Committee which shall ensure the safety of the neighborhood by addressing any crimes or criminal intent. The Crime Watch Committee shall work with the City of St. Petersburg Police Department and all residents within our boundaries. The Crime Watch Committee is in charge of

communication with the City of St. Petersburg Police Department. Crime Watch and the Crime Watch Committee may have different boundaries than the Association.

SECTION III. OTHER COMMITTEES

All other committees shall be appointed by the President with approval of the Board of Directors.

ARTICLE X COMMUNICATIONS

The President and First Vice President shall maintain a data base of all Regular Members and Associate Members in the neighborhood. Newsletters shall be produced at the discretion of the Board at a minimum of quarterly. Newsletters shall be hand-delivered at least once per year. All other communications may be by opt-in email. All voting members, associate members, bona fide residents of adjoining areas who have opted in, and City officials are eligible to receive the newsletter.

The President or his/her designated representative shall be the only person authorized to communicate with the local media or City officials on behalf of the Association.

ARTICLE XI AMENDMENTS TO THE BYLAWS

The Bylaws, or any part thereof, may be amended at any time by a majority vote of the Board of Directors.

ARTICLE XII DISSOLUTION AND DISTRIBUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation to such an organization organized exclusively for charitable, education, or scientific purposes as shall at that time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).